



North of the River
recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
405 GALAXY AVENUE, BAKERSFIELD, CALIFORNIA 93308
MONDAY, SEPTEMBER 21, 2009, 5:30 P.M.**

BOARD MEETING SUMMARY

1. CALL TO ORDER

Meeting called to order at 5:30 p.m.

2. ROLL CALL

Eckroth, Chairperson – Present
Roberson, Vice-Chairperson – *Present*
Patteson – *Present*
Ruetters – *Present*
Blakemore – *Present*

3. FLAG SALUTE

Led by Chairperson Jim Eckroth.

4. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

There were no public comments.

5. CONSENT AGENDA

- A.** Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B.** Approval of Minutes from the Board of Directors' Regular Meeting Held August 17, 2009
- C.** Receive and File Bills and Invoices
- D.** Bill Over Policy Limit
- E.** Approval of 2010 District Holiday Schedule
- F.** Approval of FY 2008-2009 Cal Trans 5310 Contract for Vehicle, Radio and Office Computers, Resolution #38-09

- G. Approval to Apply for Community Development Block Grant Funds for Skateboard Facility at Standard Park, Resolution #39-09 (*Removed from the Consent Agenda*)
- H. Approval to Apply for Community Development Block Grant Funds for Skateboard Facility at Riverview Park, Resolution #40-09 (*Removed from the Consent Agenda*)
- I. Approval of Purchase of Mower, Resolution #41-09
- J. Advisory Ratification of Construction Change Orders
Items 5.G. and 5.H. were removed from the Consent Agenda
Motion: Blakemore
Second: Patteson
VOTE: All ayes

6. BOARD BUSINESS

- 5.G. Approval to Apply for Community Development Block Grant Funds for Skateboard Facility at Standard Park, Resolution #39-09 (*Removed from the Consent Agenda*)
- 5.H. Approval to Apply for Community Development Block Grant Funds for Skateboard Facility at Riverview Park, Resolution #40-09 (*Removed from the Consent Agenda*)
Motion: Ruettgers
Second: Blakemore
VOTE: All ayes

- A. Request to Locate Cell Tower at Polo Community Park Sports Light Poles
Staff given direction to move forward with discussions.

7. CORRESPONDENCE

Letters distributed to Board Members from Office on Aging and Eagle Scout Scott McCrary.

8. FOUNDATION

Report received and filed. Board notified of proposed League of Dreams project at Fruitvale Norris Park in partnership with Terrio Fitness.

9. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation Program Reports
Summer Ball End of Season Report
Aquatics End of Season Report
CTSA
- G. Training Report
Reports received and filed.

10. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda
Comments received from Board Members Steve Ruettgers and Stuart Patteson.

11. EXECUTIVE SESSION

- A.** Executive Session Regarding General Manager Performance Evaluation –
Government Code 54957
No Action Taken

12. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River
Recreation and Park District scheduled on October 19, 2009
Meeting adjourned at 6:50 p.m.